



INDIANA PROFESSIONAL STANDARDS BOARD

MEMORANDUM

To: Members, Indiana Professional Standards Board Executive Committee

From: Joseph Weaver, Chair, Executive Committee

Date: March 18, 2002

Subject: Minutes of February 20, 2002, Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on February 20, 2002, in the conference room of the IPSB offices.

Committee members present included: Michael Horvath, John Marsteller, Anne Moudy, Joseph Weaver, Roy Weaver, and Steve Yager. Lee Slavinskis was unable to attend.

Staff in attendance included: Gary Hancock, Philip McGovern, Judy Miller, Mary Glenn Rinne, Shawn Sriver, and Marie Theobald.

The meeting was convened by the Chair, Joseph Weaver, at 10:00 a.m.

I. Steve Yager moved to approve the agenda.

The agenda was approved by unanimous consent.

II. Anne Moudy moved to approve the minutes from the Executive Committee meeting of January 22, 2002. The motion was seconded by Steve Yager.

The minutes were amended as follows:

1. Section I, the word "*agenda*" was replaced by the words "*unanimous consent*".
2. Section II, the word "*agenda*" was replaced by the words "*unanimous consent*".

The minutes, as amended, were approved by unanimous consent.

- III. Shawn Sriver introduced Dr. Gary Collings, Subcommittee Chair for the External Committee for School Leaders. Dr. Collings presented the External Committee for School Leaders following recommendations:

1. Beginning January 1, 2003, beginning administrators shall successfully complete the SLLA.
2. Beginning January 1, 2003, successful completion of the SLLA shall require a qualifying score of 158 or better.
3. Beginning January 1, 2005, successful completion of the SLLA shall require a qualifying score of 165 or better.

John Marsteller moved to approve these recommendations. The motion was seconded by Steve Yager.

Anne Moudy clarified that every building level administrator would have to meet these requirements.

Steve Yager asked if the \$400 fee for this test was standard. Judy Miller explained that because of the complexity of the grading system used the fee was appropriate.

The Chair expressed gratitude for the involvement of Ann England in this project.

The motion passed 6-0.

- IV. Mary Glenn-Rinne presented the Committee with the recommended implementation timeline representing each division within the IPSB.

Anne Moudy moved that this timeline be posted to the IPSB web site. Mike Horvath seconded this motion.

The Committee suggested grammatical changes as well as the inclusion of additional information.

The Committee expressed appreciation for this timeline and asked that it be emailed to the Board.

The motion, as corrected, was approved unanimously.

- V. The Chair introduced Philip McGovern, the new legal director for the IPSB. Philip McGovern presented the Executive Committee with the rule adoption schedule. He indicated that he was working on shortening the 45 day window that the Indiana Attorney General had to review pending administrative rules.

- VI. Shawn Sriver presented the staff recommendation to include Substitute Permits in Rule 4. He explained that this is necessary to prevent a bottleneck in the processing of substitute permits which are set to expire on September 1, 2002.

Anne Moudy moved to approve these recommendations. The motion was seconded by Steve Yager.

The motion was passed unanimously.

- VII. Anne Moudy presented the Executive Committee with the Licensure Review Committee's recommendation for the addition of licensing area regarding school nurses to the licensure framework.

Roy Weaver moved to approve this recommendation. The motion was seconded by Steve Yager.

The motion passed unanimously.

- VIII. Anne Moudy presented the Executive Committee with the Licensure Review Committee's recommendation for changes in the science section of the licensure framework. The Licensure Review Committee recommended that the IPSB:

1. Separate physical science into the discrete areas of chemistry and physics.
2. Charge the Standards Committee to make appropriate edits to the Standards for Teachers of Science to make chemistry and physics discrete areas.

Steve Yager moved for approval of these recommendations. The motion was seconded by Mike Horvath.

Roy Weaver spoke on the difficulty that changing the science framework would present to teaching universities.

Anne Moudy moved to amend the Licensure Review Committee's recommendation to amend the licensing framework to add physics and chemistry. Mike Horvath seconded this motion.

John Marsteller, Anne Moudy, and Roy Weaver voted in support of this amendment. Mike Horvath, the Chair, and Steve Yager voted in opposition to this amendment.

The amendment was not approved because it failed to achieve a majority.

John Marsteller and Anne Moudy voted to support the motion to approve the Licensure Review Committee's recommendations as moved. The Chair, Mike Horvath, Roy Weaver, and Steve Yager voted in opposition to this motion.

The motion failed 4-2.

Roy Weaver clarified that he was not opposed to the separate licensing of chemistry and physics but he would not support this at the expense of physical science.

- IX. Steve Yager presented the Beginning Teacher Assessment Committee's recommendation regarding full implementation of the Beginning Teacher Assessment Program.

Steve Yager motioned to approve this recommendation. This motion was seconded by Mike Horvath.

The affect of this program upon the budget of the IPSB was discussed.

The motion passed unanimously.

The meeting was recessed by the Chair at 11:25 a.m.

The meeting was reconvened by the Chair at 11:37 a.m.

- X. Marie Theobald presented the Executive Committee with information regarding on-line teacher preparation programs. She presented the staff recommendation to:

1. Take questions regarding on-line teacher preparation to the Teacher Education Committee.
2. Take questions regarding stand-alone courses offered by for profit institutions to the Continuing Education Committee.

Steve Yager moved to approve the Executive Director's recommendations. The motion was seconded by John Marsteller.

The motion passed unanimously.

The meeting was adjourned by the Chair at 12:43 p.m.